

**BABBITT PUBLIC UTILITIES COMMISSION  
REGULAR MEETING  
March 15, 2011**

The regular meeting of the Babbitt Public Utilities Commission was called to order at 4:00 p.m. this date by President Anzinger.

Present for roll call were Commissioner Huovinen and President Anzinger.

Absent: Commissioner Hoheisel

Also present was Superintendent Koivisto.

It was moved by Huovinen, supported by Anzinger, to approve the minutes of the Regular Meeting of February 15, 2011 and the Special Meeting of March 1, 2011.

Motion declared carried.

It was moved by Huovinen, supported by Anzinger, to accept the February 2011 Financial Report as presented.

Ayes: Commissioner Huovinen and President Anzinger

Nays: None

Absent: Commissioner Hoheisel

Motion declared carried.

It was moved by Anzinger, supported by Huovinen, to accept the proposal of \$1043.00 from Town and Country Electric, Inc., Virginia, MN. Proposal is for the removal of the humidistat and installation of a time clock for the fan in the Water Treatment Plant; and to run power to the air compressor in the Wastewater Treatment Plant, provide circuit breakers, and install 2 new receptacles in the office area.

Ayes: Commissioner Huovinen and President Anzinger

Nays: None

Absent: Commissioner Hoheisel

Motion declared carried.

The Commission commended Superintendent Koivisto and Ryan Larson for their excellent work, and congratulated them on receiving the Certificate of Commendation for Outstanding Operation, Maintenance, and Management of the Wastewater Treatment System. Superintendent Koivisto will be attending the award ceremony at the 2011 74<sup>th</sup> Annual Wastewater Operations Conference in March.

SEH met with Superintendent Koivisto concerning the Wastewater Treatment Facility Study. A list was made of possible improvements to the facility. It was Commission consensus to table this matter for now.

Correspondence was reviewed from the Minnesota Dept. of Health regarding the availability of a grant for wellhead protection plans. Possible uses for this grant would be to have signs posted by the wellheads. It was moved by Anzinger, supported by Huovinen, to have Superintendent Koivisto apply for this grant.

Motion declared carried.

It was moved by Anzinger, supported by Huovinen, to approve all bills and payrolls as audited.

Ayes: Commissioner Huovinen and President Anzinger

Nays: None

Absent: Commissioner Hoheisel

Motion declared carried.

It was moved by Huovinen, supported by Anzinger, to adjourn the meeting at 4:25 p.m.

Motion declared carried.

Respectfully submitted,

---

Debbie Marinaro  
PUC Secretary

Attest:

---

Walt Anzinger, President  
Public Utilities Commission